

AGENDA
State Employee Benefits Committee Meeting
Monday, June 26, 2017 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of May 8, 2017 SEBC meeting*
3. Director's Report
4. Financials
 - a. April and May 2017 Fund Equity Reports
 - b. FY17Q3 Financials
5. FY18 Budget Review/Approval
6. FY12 to FY17 Revenues vs. Claims
7. Employer-Sponsored RFI review
8. Highmark Delaware Diabetes Prevention Program Review and Vote*
9. Public Comment
10. Other Business

The next scheduled SEBC meeting is Monday, July 24, 2017 at 2:00 p.m.

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.